

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
APRIL 5, 2012
5:30 P.M.**

**CALL TO ORDER-ROLL CALL
INVOCATION-PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

OLD BUSINESS:

Item 2 Consider approval of minutes of council meeting held on March 15, 2012.

CONSENT AGENDA:

Item 3 Set a date (5-3-12) for a public hearing on Ordinance #O120404, amendments to the Official Street Map.

Item 4 Set a date (5-3-12) for a public hearing on Ordinance #O120405, amendments to the Zoning Code Section 207, General Sign Regulations, relating to billboards.

Item 5 Consider awarding bids for transformers – Electric Department.

NEW BUSINESS:

Item 6 Consider Resolution #R120405, adopting the Putnam County Multi-Jurisdictional Hazard Mitigation Plan Update. SPONSOR-JAMES MILLS

Item 7 Consider reappointment of representative to the Putnam County Tax Equalization Board. SPONSOR-JIM SHIPLEY

Item 8 Consider appointment to the Cookeville Regional Medical Center Board of Trustees. SPONSOR-MAYOR SWALLOWS

Item 9 Consider approval of change order to the Sewer Rehab Contract – Water Quality Control Department. SPONSOR-RONNIE KELLY

Item 10 Consider authorizing the Electric Department Director to execute a joint pole attachment agreement with Tennessee Technological University. SPONSOR-TONY PEEK

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

Item 11 Receive the city's financials for 7-1-11 through 2-29-12. SPONSOR-MIKE DAVIDSON

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk